

## Meeting Agenda – Board of Trustee Meeting

June 5, 2020 – 10:00 a.m.

Via WebEx Virtual Meeting

Call in number: 1-408-418-9388 : Meeting number: 717 267 700

*The public will be able to hear those persons participating electronically in the public sections of the meeting by calling into the meeting at the number provided.*

### 1. Call to Order

### 2. Call to the Public

The public may address the Board or present topics for future Board discussion.

### 3. Consent Agenda

*Action recommended*

Approve the consent agenda recommendations.

- 3.1 Approve Draft Board of Trustee Meeting minutes – March 5, 2020
- 3.2 Approve Draft Board of Trustee Executive Session minutes – March 5, 2020
- 3.3 Approve Draft Board of Trustee Meeting minutes – March 27, 2020
- 3.4 Approve Draft Board of Trustee Executive Session minutes – March 27, 2020
- 3.5 Approve Draft Board of Trustee Meeting minutes – April 21, 2020
- 3.6 Approve Draft Board of Trustee Executive Session minutes – April 21, 2020
- 3.7 Review May 15, 2020 Finance Committee minutes
- 3.8 Review May 26, 2020 Executive Committee minutes
- 3.9 Mutual Boiler Re – 2019 Profit Sharing Calculation
- 3.10 Marketing Communications

### 4. Reports and Updates

The following reports and updates will be made orally at the meeting:

- Executive Committee
- Finance Committee
- Risk Management
- League of Arizona Cities and Towns
- Legal Advisor
- Administrator

### 5. Midwest Employers Casualty

*Action recommended*

None – for discussion only.

**Mark Biggers**  
**Ellen Ladd**

**6. 2019 Independent Audit Report***Action recommended*

None – for discussion only.

**Bob Green**  
**Gilbert Associates**

6.1 AMRRP 2019 Final Required Communications

6.2 2019 Final Audit Report

**7. Q1 2020 Financial Overview***Action recommended*

None – for discussion only.

**Sheryl**

7.1 Q1 2020 Financial Overview

**8. IPSDI Implementation***Action recommended*

None – for discussion only.

**Lori Moore-Merrell****Meeting Break – 5 Minutes****9. Executive Session**

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

9.1 Colorado City

9.2 Request for Settlement Authority Claim # GL 64197 – John and Cheryl Smith vs. City of St. Johns

9.3 Request for Trial Authority – Claim # GL 60882 – Estate of Karen Weber vs. City of Kingman

9.4 Request for Settlement Authority – Claim # GL 32268 Schrey vs. Town of Cave Creek

**10. Action on Executive Session****11. Certificate of Insurance Implementation***Action recommended*

None – for discussion only.

**Hollie****12. Large City Pool Concept***Action recommended*

None – for discussion only.

**Sheri/Ed/Tom/Bill**

- |  |                      |
|--|----------------------|
| <b>13. Opioid Litigation</b><br><i>Action recommended</i><br>Provide direction to staff.       | <b>Bill</b>          |
| <b>14. ACMA Sponsorship Fee</b><br><i>Action recommended</i><br>Provide direction to staff.    | <b>Sheri</b>         |
| <b>15. 2020 Goal Status Update</b><br><i>Action recommended</i><br>None - for discussion only. | <b>Tiffani/Sheri</b> |
| 15.1 2020 Updated Goals  |                      |
| 15.2 ALEAP Agencies/LEAP Activity Update   |                      |
| <b>16. COVID - 19 Update</b><br><i>Action recommended</i><br>None - for discussion only.       | <b>Jim/Ed</b>        |
| <b>17. Coverage Form Review</b><br><i>Action recommended</i><br>Provide direction to staff.    | <b>Sheri</b>         |
| <b>18. Retreat Update</b><br><i>Action recommended</i><br>None - for discussion only.          | <b>Jody</b>          |
| <b>19. Adjourn</b>   |                      |